



Combined Regions 2/4/7 Quality Improvement Committee

Microsoft Teams

July 21, 2020 at 10:00 am

AGENDA

I. Call to Order

II. Welcome and Introductions

III. Roll Call

IV. Review of previous meeting summary:

Q1: Case review consisted of ten new cases and three response packets for committee review. Ten cases were completed with 16 letters to be drafted 14 of which will require response. Three response packets were reviewed by the committee; these cases were closed with no further action necessary. The committee noted that the cases they reviewed involving patients over the age of 55 during this meeting were all under triaged. A discussion was had about possible data gathering and recommendations for this topic. The data dashboard was reviewed for the first time. Questions about accuracy were asked. A discussion was had about the escalation process for letters that are not answered. The committee reviewed the recommendations made by the state as well as the suggestions made by regions that met prior. The committee made several recommendations for the process. A discussion for including a definition of participation on each region's RTAB was had along with the possibility of making this recommendation to their respective RTABs.

Q2: Canceled- COVID

V. Emergency Systems Report- Brandee Keele

VI. Case Review

- **2019 09 02 Russell Martin, Phyllis Grady**
- **2019 09 11 Matt Young, Kari Smoot**
- **2019 09 21 Audrey Stanton, Mike Ford**
- **2019 09 161 James Campbell, Judy Dyke**
- **2019 10 41 Mike Ford, Audrey Stanton**
- **2019 10 65 James Campbell, Matt Young**
- **2019 10 71 Judy Dyke, Phyllis Grady**
- **2019 10 75 Phyllis Grady, Russell Martin**

- 2019 11 01 Audrey Stanton, Mike Ford
- 2019 11 11 Kari Smoot, Russell Martin
- 2019 11 29 Matt Young, James Campbell
- 2019 11 56 Judy Dyke, Kari Smoot
- 2019 11 65 James Campbell, Mike Ford
- 2019 11 70 Audrey Stanton, Judy Dyke
- 2019 11 109 Kari Smoot, Matt Young

VII. Response Letter Review

- 2019 10 12 / 2019 10 13 Audrey Stanton
- 1019 10 22 Saint Francis Judy Dyke
- 2019 10 22 St John Russell Martin
- 2019 11 34 James Campbell
- 2019 05 27

VIII. Business

- A. Actionable items from case review
- B. Data review and identification of any actionable items
- C. Discussion and vote on escalation process for non-response to committee letters
- D. Discussion of additional statewide meeting in December 2020
- E. Discussion of proposed 2021 meeting dates
 - January 19, 2021 10:00 am
 - April 20, 2021 10:00 am
 - July 20, 2021 10:00 am
 - October 19, 2021 10:00 am

IX. Region hot topic discussion

X. Recommendations to send to RTAB

XI. Next Meeting Date

- A. Combined Regions 2, 4, and 7
October 20, 2020 at 10:00 am
Owasso Fire Station 4
11933 East 116th Street North
Collinsville, Oklahoma 74012

XII. Adjournment